

Beaver County
Beaver, UT 84713
March 13, 2006

The Board of County Commissioners met on March 13, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the February 6 & 21, 2006 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Maureen Verhaeren and Keven Whicker met with the board to discuss a grant program for AGRC and digital mapping. Steve Atkin was present representing Beaver City. The approximate cost to the County would be \$6,000.00. The area covered in the plan is approximately 40 square miles in the Beaver City area. After discussion, the Board felt that Minersville and Milford should be included. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to include up to 80 square miles to include all three cities in the county.

Mr. Kanell discussed an interlocal agreement between Beaver County and Minersville Town concerning development near the Town. The agreement includes a provision that any building permits issued within 1 mile of the town limits, the permit applicant would have to contact the Town re: annexation. The Town would then have the opportunity to analyze the effect on the Town. After discussion, it was moved by Comm. Johnson and seconded by Comm. Dalton to authorize the Chairman to adopt Resolution No. #2006-01 - A Resolution approving the Interlocal Agreement between Beaver County and Minersville Town concerning development that occurs near Minersville Town and the accompanying Interlocal Agreement. All voted in favor of the motion.

Mr. Kanell discussed an agreement between Litchfield Capital, LLC, and Beaver County on delinquent payments on the Elk Meadows Special Improvement District, delinquent service district fees and delinquent property taxes on the resort property. The agreement calls for monthly payments on the delinquency and keeping current on other obligations. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to sign the agreement with Litchfield.

Comm. Dalton discussed concerns re: the new forest plan. Senator Hatch and Senator Bennett are going to sponsor the Washington County Comprehensive Land Use Plan this spring in congress. They are also going to send a letter to the Forest Service requesting that the new forest plan stop until the Beaver County Plan can be introduced in congress.

Doug Erickson, Road Supervisor, discussed a road concern on Sage Lane in the Canyon Breeze Subdivision. The right-of-way is only 40 ft. wide and has an access off Highway 21 at less than a 90 degree angle. Mr. Harris will investigate the plat and any possible agreements.

Dr. David Blodgett, Director of Southwest Utah Public Health, met with the Board to provide a review of the activities of the district. Dr. Blodgett stated that public health is under-funded. The Legislature will not consider additional funding until the local governments raise their participation level. There are some very significant issues facing public health such as avian influenza and obesity. Dr. Blodgett will take the issues to the Health Board and to the Utah Association of Counties for funding issues.

Lois and Craig Willden met with the Board to present a flag from the 222 Field Artillery Unit that is currently serving in Iraq. The flag was flown over Camp Ramadi on November 11, 2005. The Board thanked the Willdens. The Clerk will check into the best way to display the flag.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
